



MEETING AGENDA

110 Centerview Drive, Room 108, Columbia, SC 29210
May 18-19, 2017

Thursday, May 18, 2017

A. Call to Order:..... 8:30 a.m.

- 1. For Action: Excused/ Unexcused Board Member Absences**
- 2. For Action: Full Agenda**
- 3. For Action: Consent Agenda** *(Accepted/Approved - Unless moved to regular agenda by Board)*
 - a) For Information: NCLEX RN and PN Summary Statistics for January 1 through March 31, 2017
 - b) For Acceptance: March 1, 2017 Board of Nursing Nominations Committee Meeting Minutes
 - c) For Acceptance: January 12, 2017 Nursing Practice and Standards Committee (NPSC) Meeting Minutes
 - d) For Acceptance: November 4, 2016 Advanced Practice Committee (APC) Meeting Minutes
 - e) For Acceptance: October 18, 2016 Advisory Committee on Nursing Education (ACONE) Meeting Minutes
 - f) For Information: Budget
 - g) For Acceptance: RPP 4th Quarter and End of Year Report 2016
 - h) For Information: National RX and Heroin Summit – Spring 2017
 - i) For Information: Joseph Opinion
 - j) For Information: NCSBN Good Morning Members May 10, 2017 -- Interstate Medical Licensure Compact Now Live in Seven Member States
- 4. For Action: Board Meeting Minutes**
 - a) March 30-31, 2017 Board of Nursing Meeting Minutes

B. Appearances:..... 8:35 a.m.

- 1. For Information: APRN Full Practice Authority for U.S. Department of Veterans Affairs Nurse Practitioners – Ruth Mustard and Garrett Schreier..... 8:35 a.m.**
- 2. For Action: Education..... 8:45 a.m.**
 - a) For Action/ Response: Response to Citation for 2016 NCLEX Passing Rate Deficiency

1. Francis Marion University – BSN Program
2. Newberry College – BSN Program
3. South University – BSN Program
4. University of South Carolina Upstate – BSN Program

b) Brown Mackie College

1. For Action/ Response: Response to Citation for 2016 NCLEX Passing Rate Deficiency – Associate Degree Nursing Program
2. For Action: Program Status Update

c) Florence Darlington Technical College

1. For Action/ Response: Response to Citation for 2016 NCLEX Passing Rate Deficiency – Associate Degree Nursing Program
2. For Action: Request for Continued Practical Nursing Program Full Approval
 - i) Practical Nursing (PN) Program Site Survey Report
 - ii) Practical Nursing (PN) Program Site Survey Report Response Materials/ Submitted for Board Review

d) For Action: Cherokee Technology Center – Practical Nursing Education Program Status Update

- 3. For Action: Board Approved Listing for Pharmacotherapeutics Education (APC)..10:45 a.m.**
- 4. For Action: Legislative Update – Holly Beeson and Rebecca Leach.....11:00 a.m.**
- 5. For Action: Monitoring Suboxone Use (closed session).....11:30 a.m.**

C. Appearances:.....1:00 p.m.

1. Office of Investigations and Enforcement (OIE) – Mark Sanders (closed session).....1:00 p.m.

- a) For Action: Investigative Review Committee (IRC) Report
- b) For Discussion: OIE Statistics

D. Reports/Discussion Topics: (May also be taken up before, between and after appearances)

1. President’s Report

- a) For Action: Report from the Board of Nursing Nominations Committee – Committee Nominations
- b) For Action: National Council of State Boards of Nursing (NCSBN) – Annual Meeting/ Delegate Assembly -- Business Items for Vote August 2017
- c) For Action: NCSBN Annual Meeting/ Delegate Assembly
- d) For Action: 2017 Tri-Regulator Symposium

2. Administrator’s Report

- a) For Action: Proposed Enhanced Nurse Licensure Compact (eNLC) Model Rules
- b) For Information: New Board Staff
- c) For Information: CBC Audit Results, CBC Summaries for Application Appearances
- d) For Action: CE Broker
- e) For Action: Enhanced Nurse Licensure Compact (eNLC) Educational Materials
- f) For Action: Joint Revised Pain Management Guidelines

3. Education

- a) For Action: Clarification of New Program/ Request for Out-of-State Nursing Education Program
 Conducting Clinical Experiences in SC/ On-line Nursing Education Program Processes (*executive session*)

4. Licensure/ Compliance

- a) For Action: Employer Certification Form Review
- b) For Action: Comparison of Selected Military Health Care Occupation Curricula with a Standard
 Licensed Practical/ Vocational Nurse Curriculum

E. Hearings/ Discipline (Confidential)1:15 p.m.

- a) For Action: Hearings – Office of Disciplinary Counsel

Friday, May 19, 2017

F. Call to Order8:30 a.m.

G. Application Appearances (Confidential)8:35 a.m.